CRITICAL TEACHING NEEDS SCHOLARSHIP BOARD MEETING MINUTES

December 20, 2022 12:00 PM CST Teleconference

Board Members Present:

Robert Sittig, President Steve Willard

Kathryn Blaha - Proxy Dr. Kay Schallenkamp

Anna Schwan

BOR Support Staff

Pamela Carriveau Kerri Richards

Robert Sittig, Board President, called the meeting to order.

Approval of the Agenda

Critical Teaching Needs Scholarship (CTNS) Board Vice President, Robert Sittig, called the meeting to order with the first order of business being to review and approve the agenda.

Steve Willard requested an addition to the agenda to add a discussion regarding Educator Apprenticeship Program

Anna Schwann Moved – Steve Seconded to approve as amended.

A voice vote of all "Ayes" and no "nays" and motion carried.

Approval of the Minutes – 5/25/2022

The board reviewed the minutes from the 5/25/2022 meeting and noticed no changes.

It was moved by Willard, seconded by Anna Schwan, to approve the minutes from the 5/25/2022 meeting.

A voice vote of all "Ayes" and no "nays" and motion carried.

Discussion of Critical Teaching Needs Areas

The Board deliberated and discussed data presented in the South Dakota Department of Education's Instructional Staff Turnover and Vacancy Dashboard regarding the current status of all high need teaching areas identified throughout the South Dakota K-12 school districts

Approval of the Application

There were no changes to the draft application presented to the board members, compared to the previous year's application, other than a change to dates and the essay question.

Willard move to approve application deadline to March 15, Second by Anna.

CTNS BOARD MEETING

Tuesday, January 18, 2022

A voice vote of all "Ayes" and no "nays" and motion carried

It was moved by Kay Schallenkamp, seconded by Tiffany Sanderson, to approve the application as presented.

A voice vote of all "Ayes" and no "nays" and motion carried.

Educator Apprenticeship Program

The board members discussed the Educator Apprenticeship Program – there is a committee to find a way by looking at models (WY and TN) that help paraprofessionals work to obtain the necessary coursework to obtain a teaching license.

Next Proposed Meeting

BOR staff will be sending out a meeting request to the Board members at a later date to determine the next meeting date which is tentatively scheduled to occur in Mid April.

A voice vote of all "Ayes" and no "nays" and motion carried.

Willard moved, Kay Second

The Critical Teaching Needs Scholarship Board meeting adjourned at 12:08.